

CIVIL MONETARY PENALTIES

Civil Monetary Penalties (CMP) are non-criminal penalties for violation of Federal law. The Federal Civil Penalties Inflation Adjustment Act of 1990 provides for periodic evaluation to ensure that CMPs maintain their deterrent value and that the imposed penalties are properly accounted for and collected. HCFA is the only OPDIV that has CMPs. Our FY 1999 CMP report is summarized below.

FY 1999 Civil Monetary Penalties Report		
Outstanding Receivables	Number	Amount (in Dollars)
Beginning FY 1999 Balances	222	210,077,869
Assessments (+)	524	43,515,590
Collections (-)	(174)	(27,752,153)
Adjustments	(39)	(14,573,773)
Amounts Written Off	0	0
Ending Balance	533	211,267,533
a. Current Receivables	449	79,299,648
b. Non-Current Receivables	84	131,967,885
Allowance		42,732,753
Net Receivables	533	168,534,780
Total Delinquent	408	201,981,245
Total Non-Delinquent	125	9,286,288

